

Chairperson: Supervisor Willie Johnson, Jr.
Clerk: Linda Durham, 278-4225
Research Analyst: Rick Ceschin, 278-5003

COMMITTEE ON JUDICIARY, SAFETY AND GENERAL SERVICES

Thursday, September 14, 2006 - 9:00 A.M.

Milwaukee County Courthouse - Room 201-B

MINUTES

TAPE No. 18: Side A, #389 to #563

PRESENT: Supervisors Rice, De Bruin, Cesarz, Broderick, Devine and Johnson (Chair)

EXCUSED: Supervisor Schmitt

SCHEDULED ITEMS:

1. 06-J-16 From Superintendent, House of Correction, informational report on the Relocation of the Community Justice Resource Center (Day Reporting Center).
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE.)

APPEARANCES:

Superintendent Ron Malone, House of Correction
Jan Brylow, Programs Manager, House of Correction

Superintendent Malone reviewed the subject report. Ms. Brylow provided additional comments.

Questions and comments ensued.

The Committee took no action on this informational item.

SCHEDULED ITEMS (CONTINUED):

The Committee may adjourn into closed session under the provisions of Wisconsin Statutes, Section 19.85(1)(g), for the purpose of the Committee receiving oral or written advice from legal counsel concerning strategy to be adopted with respect to pending or possible litigation with regard to the following matter(s). At the conclusion of the closed session, the Committee may reconvene in open session to take whatever actions it may deem necessary:

CORPORATION COUNSEL RECOMMENDS PAYMENT/SETTLEMENT OF THE FOLLOWING CLAIMS/LITIGATION *(Note: Section 56.08 of the Milwaukee County General Ordinances authorizes the Judiciary Committee to settle all claims when the amount does not exceed \$5,000.00, and the action of the Committee is final and no further County Board action is required.):*

2. 06-377 From Charles Shears, submitting a claim for damages allegedly suffered while he was an inmate at the House of Correction. **(Corporation Counsel recommends the payment of \$20,000 in full settlement of all claims including attorney fees.)**

APPEARANCE:

Bob Andrews, Deputy Corporation Counsel

MOTION BY: (RICE) Adjourn into closed session under the provisions of Wisconsin Statutes, Section 19.85(1)(g), for the purpose of the Committee receiving oral or written advice from legal counsel concerning strategy to be adopted with respect to pending or possible litigation with regard items 2, 6, 7 and 8. At the conclusion of the closed session, the Committee may reconvene in open session to take whatever actions it may deem necessary. (Vote: 6-0)

AYES: Rice, DeBruin, Cesarz, Broderick, Devine and Johnson (Chair) - 6

NOES: 0

EXCUSED: Schmitt

The Committee adjourned into closed session at approximately 9:15 a.m. and reconvened in open session at approximately 10:05 a.m. with the same members present as before.

MOTION BY: (RICE) Approve item 2.

Questions and comments ensued.

Vote on the motion to approve item 2: 6-0

AYES: Rice, DeBruin, Cesarz, Broderick, Devine and Johnson (Chair) - 6

NOES: 0

EXCUSED: Schmitt

SCHEDULED ITEMS (CONTINUED):

The Committee took no action on items 6-8.

This item was taken out of order.

3. 05-174 From Law offices of Robert A. Levine, submitting a claim in behalf of Danqwan Boyd for injuries and damages allegedly sustained when he slipped on the concrete floor and fell on glass at Noyes Pool; and a claim in behalf of Leokshne Hamilton, mother of Danqwan, for pain, suffering and disability of the companionship of her son. **(Corporation Counsel recommends payment in the amount of \$5,000.)**

MOTION BY: (RICE) Approve items 3, 4 and 5 together.

Supervisor DeBruin requested separate action on item 3. There being no objection, it was so ordered.

Vote to approve items 4 and 5: 6-0

AYES: Rice, DeBruin, Cesarz, Broderick, Devine and Johnson (Chair) - 6

NOES: 0

EXCUSED: Schmitt

Questions and comments ensued relative to item 3.

MOTION BY: (DE BRUIN) Approve item 3. (Vote 6-0)

AYES: Rice, DeBruin, Cesarz, Broderick, Devine and Johnson (Chair) - 6

NOES: 0

EXCUSED: Schmitt

This item was taken out of order.

4. 06-365 From Sylvia Brooks, submitting a claim for damages allegedly sustained in an accident with a Milwaukee County vehicle on the I-94 off ramp to Rawson Avenue. **(Corporation Counsel recommends payment of \$2,320 to Ms. Brooks to settle the property damage portion of her claim.)**

SEE ACTION UNDER ITEM 3.

5. 06-360 From Interstate Sealant & Concrete, submitting a claim for the alleged damage to their sweeper when it was struck by a gate that was closing prematurely at General Mitchell International Airport. **(Corporation Counsel recommends payment of \$651.60 in full settlement of all claims.)**

SEE ACTION UNDER ITEM 3.

SCHEDULED ITEMS (CONTINUED):

6. 06-J-5 From Corporation Counsel, status report for contracts issued through the Office of Corporation Counsel under MCGO 56.30 (10).

SEE ACTION UNDER ITEM 2.

7. 06-J-6 From Corporation Counsel, status report on Champine sick allowance lawsuit.

SEE ACTION UNDER ITEM 2.

8. 06-J-17 From Corporation Counsel, status report on the Mercer pension lawsuit.

SEE ACTION UNDER ITEM 2.

STAFF PRESENT: Rick Ceschin, Research Analyst, County Board
Bill Domina, Corporation Counsel
Bob Andrews, Deputy Corporation Counsel
Superintendent Ron Malone, House of Correction
Jan Brylow, Program Manager, House of Correction

This meeting was recorded on tape, which is available for audit upon prior request of the Committee Clerk. The foregoing matters were not necessarily considered in agenda order. Committee "green files" contain copies of resolutions, amendments, ordinances, reports and correspondence, etc., which may be reviewed upon request of the Committee Clerk. The official copy of these minutes is available in the County Board office.

Adjourned: 10:06 a.m.

Linda K. Durham

Linda K. Durham, Committee Clerk